

## HALL COUNTY BOARD OF SUPERVISORS MEETING FEBRURY 10, 2004

The Hall County Board of Supervisors met February 10, 2004, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Robert Rye. Also present were County Attorney Jerry Janulewicz and representatives from the *Grand Island Independent* and KRGH.

CONSENT AGENDA ITEMS –Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes from the January 27, meeting
2. 2b Approve Resolution #04-006 a resolution appointing a purchasing agent for federal first responder equipment grant purchases
3. 5 Authorize the Chair to sign agreement with the Nebraska Department of Roads for Project No. S 30-4(1027)
4. 8 Approve Resolution #04-007 a resolution regarding Cornhusker Army Ammunition Plant reuse committee members adding Marlan Ferguson Director of Grand Island Area Economic Development Corporation
5. 15 Place on file communications from Regional Planning
6. 23 Accept and place on file the office reports from the County Clerk, County Sheriff, Hall & Howard County Juvenile Services and County Court
7. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
8. 25 Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

### OFFICE REPORT HALL COUNTY SHERIFF OCTOBER NOVEMBER & DECEMBER 2003

COPIES	\$ 202.00
HAND GUN PERMITS	\$ 235.00
MOTOR VEHICLE	\$9,450.00
INSPECTIONS	

HALL COUNTY CLERK  
OFFICE REPORT  
JANUARY 2004

TITLE FEES STATE	\$12,730.25
TITLE FEES COUNTY	\$ 6,712.75
RECORDING FEES	\$ 35.00
MARRIAGE LICENSES	\$ 270.00
PHOTO FEES/FAX FEES & MISC.	\$ 9.50
PLAT BOOKS/OTHER	108.00
CERTIFIED COPIES MARRIAGE LICENSES	\$ 120.00
TIME CARD FEES	\$ 15 .00
TOTAL FOR NOVEMBER FEES	\$20,000.50

OFFICE REPORT  
HALL COUNTY JUVENILE SERVICES  
JANUARY 2004

JUVENILE REFERRALS	48 JUVENILES
JUVENILE OFFENDERS	0 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	321 JUVENILES
FEES COLLECTED	\$1,000.00

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
JANUARY 2004

JUVENILE REFERRALS	1 JUVENILES
TOTAL JUVENILE ENROLLEES	18 JUVENILES
FEES COLLECTED FOR MONTH	\$250.00
TOTAL FEES COLLECTED FISCAL YEAR	\$ 450.00

OFFICE REPORT  
COUNTY COURT  
JANUARY 2004

FINES (CO.)	\$61,093.38
OVERLOAD FINES	200.00
REIMBURSE SHERIFF FEES	2,132.63
WORK RELEASE FEES	904.00
REIMBURSE FAX COPIES	0.00
FINES (CITY)	7,668.37
REIMBURSE WITNESS FEES	380.88
BOND FORFEITURES	5,399.71
REIMBURSE CO. FEES	

**RESOLUTION #04-**

**A RESOLUTION APPOINTING A PURCHASING AGENT FOR FEDERAL FIRST RESPONDER EQUIPMENT GRANT PURCHASES**

WHEREAS, the County of Hall has been awarded Federal First Responder Equipment Grants; and

WHEREAS, said grants require the County to purchase, on behalf of local fire districts and emergency service agencies and department, supplies and equipment as approved; and

WHEREAS, due to the volume of items to be purchased the County Board of Supervisors finds it necessary to appoint a purchasing agent to make purchases of said supplies and materials and to authorize the purchase of the same on behalf of Hall County.

NOW BE IT RESOLVED as follows:

Howard Maxon, Director of the Grand Island-Hall County Emergency Management Department, is hereby appointed as purchasing agent for purchases of supplies and equipment as approved by the Federal First Responder Equipment Grants.

In making authorized purchases, said purchasing agent is authorized to exercise the powers of a county purchasing agent as set forth in the County Purchasing Act, as amended, and shall make all purchases in conformance with said Act.

Resolution moved by Supervisor \_\_\_\_\_.

Seconded by Supervisor \_\_\_\_\_.

Vote:

Supervisor Arnold:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Eriksen:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Hartman:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Humiston:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries:	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster	For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Rye:	For ____; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF FEBRUARY, 2004.

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Pamela Lancaster, Chairman of the Board  
of Supervisors

\_\_\_\_\_  
Marla J. Conley, Hall County Clerk

COUNTY ATTORNEY – DISCUSS AND APPROVE REQUEST FOR PROPOSALS FOR IRS SECTION 125 PLAN ADMINISTRATION – County Attorney Jerry Janulewicz and Brad Fegley were present to address the request for proposals. Janulewicz stated that the county has a limited cafeteria premium only plan through AFLAC and have talked about a broad range cafeteria plan. These specifications will allow proposals from other companies and then the county could make a selection of a broader plan.

Brad Fegley stated that this had been discussed last year during the budget process. A plan like this would also be a benefit for the county, as it saves on taxes. He stated that a good program saves in two areas: it is a good benefit for the employees, saves tax dollars for the county and is something to offer during negotiations.

Jeffries made a motion and Eriksen seconded to approve the request for proposals for the cafeteria plan. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

PUBLIC PARTICIATION – Chairman Lancaster called for public participation and Louise Miller, 1104 West Charles requested to speak to the board. She questioned if the property for the proposed Wal-Mart Store on South Locust Street was on county or city land. The land would be in the city zoning jurisdiction. She quoted information that Wal-Mart Stores are bad for a community.

4 DISCUSS AND APPROVE FINAL REPORT FOR HALL COUNTY JAIL PROJECT – The Board received the final copy of the report and Jeffries made a motion and Hartman seconded to accept and place it on file. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

6 DISCUSS AND APPROVE APPOINTMENT TO VISITOR PROMOTION COUNCIL – The Board received a letter from Michael Swanson Chairman of the Hall County Visitor Promotion Committee stated that Rhonda Saafeld has resigned and they are recommending that Gene McCloud be appointed to fill the unexpired term of Ms. Saafeld and he has agreed to fill the remainder of the term. Jeffries made a motion and Eriksen seconded to approve the appointment. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

7 DISCUSS AND APPROVE HIRNG COMPUTER PROGRAM MANAGER – Humiston stated that he has not finished this yet. They will be meeting tomorrow morning and he will work on it next week. Arnold questioned what the time frame of having this in place. Humiston stated that they hope to have a person in place by May 2004 so they would be available for the start of a new fiscal year. Arnold stated that it is critical that this is completed and the new person would be able to assist with the budget preparation.

Lancaster also stated it would be important to have this in place before the start of the budget planning.

Eriksen stated that he hopes that on the next meeting the description will be completed and they can go forward with the process.

Hartman questioned if this would save money for the County. Lancaster stated that they do not know but they know what has been spent and this information is available.

Jeffries stated that the costs of the position were discussed when they agreed to hire some one.

**9 DISCUSS REQUEST BY NEBRASKLAND TREASURER HUNTERS CLUB** – The Board received a letter from Jim Wilson a member of the Nebraskaland Treasurer Hunter's Club, requesting to hunt the land that is designated for the new jail site. They are requesting to do this at the end of April or the first of May. Mr. Wilson was present. Discussion was held on how they would get into the property and who would be doing this. Arnold expressed concerns on potential hazards and if items of significant value were found what would be done with them. Mr. Wilson stated that the club has a policy that they follow. Jeffries made a motion and Humiston seconded to approve the request and Eriksen suggested contacting Chuck Kaufman to open the gates. Mr. Wilson reviewed information about the club and stated that they look for old coins and artifacts.

Lancaster questioned County Attorney Jerry Janulewicz what the liability would be and if the club should sign off if they find anything. Jerry stated that this is county owned property and any artifacts that could be found would belong to the county and if items of value are found they would be county property. Lancaster asked Mr. Wilson if he would be willing to sign off on property that would be of any significant value. He stated that he would. Jeffries read the club creed and stated that his motion stands.

The vote on the motion was taken. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:35 a.m. held a board of equalization meeting.

**16 COMMECNE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT** – Jeffries made a motion and Eriksen seconded to approve the bi weekly pay claims and authorize the clerk to pay. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

**BOARD ASSISTANT'S REPORT** – Board Assistant Stacy Ruzicka was present and she reminded the board members of the meeting in Kearney tomorrow and also she received information on the Central District meeting if they are interested in attending.

**BOARD MEMBER'S REPORTS** - Lancaster stated that she wanted to make note that Ron York will also be serving on the Midland Area Agency on Aging. Mr. York will serve as the community member and Dick Hartman will serve as the alternate. Bill Schuppan had served on the board but he does not live here during the winter so he cannot attend the meetings.

Hartman – no report

Humiston – no report

Eriksen – He stated that he attended the farewell reception for Sonja Simpson and also attended the hearings at the Nebraska State Legislature yesterday. He also reported that they are working on a sale date for two tracts of land at the Cornhusker Army Ammunition Plant.

Rye – no report

Jeffries – no report

Arnold – He stated that he serves on the Crime Commission and they had a meeting last Friday. He as appointed to serve on a committee that will be involved in a hearing at the legislature concerning the state wide wireless project. He will speak on the county's wireless mobile data concept.

Lancaster – She stated that she attended the Grand Island Hall County Legislative Day and reported that the bill that was introduced concerning the county lids is receiving serious consideration and they hope that the counties may receive some relief. Hall County met with the State Senators concerning this and it may have paid off.

NEW OR UNFINISHED BUSIENSS – Chairman Lancaster called for new or unfinished business and no one responded.

Meeting adjourned at 10:00 a.m. The next meeting will be February 24, 2004 at 9:00 a.m.

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Marla J. Conley Hall County Clerk